

There will be a  
**Regular Meeting**  
of the  
**Seneca County IDA**

as follows:

**Thursday,**  
**May 2, 2019**  
**at**  
**12:00 P.M.**

**Heroes Conference Room**  
Seneca County Office Bldg., 3<sup>rd</sup> Floor  
Waterloo, New York

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LOCAL VALUES. FORWARD VISION.

**SENECA COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY**

**Thursday May 2, 2019  
12:00 P.M.  
Heroes Conference Room  
Seneca County Office Bldg.  
Waterloo, NY**

**Agenda**

- |  |         |
|--|---------|
| 1. Approval of IDA Annual Meeting Minutes of April 9, 2019                               | V _____ |
| 2. Approval of IDA Financial Statements thru March 2019                                  | V _____ |
| 3. Approval of IDA Resolution No 2019 – 15 / Seneca Dairy Systems LLC Initial Resolution | R _____ |
| 4. Approval of Fisher Associates Contract  | V _____ |
| 5. Approval of Extension of FL Agronomics Purchase Contract                              | V _____ |
| 6. Hillside Closure – Discussion only  |         |
| 7. Loan Status Report  |         |
| 8. Other Business  |         |
| 9. Consideration of Executive Session  |         |
| 10. Adjournment  |         |